

AGENDA 21  
October 27, 2006

I

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes - October 13, 2006
6. Report of City Officials.

a) Report of the Clerk of the Board of Aldermen

B.B.#145 - #146 - #147 - #207 - #208 - #209 - #210 - #148 - #211 - #177 - #178  
#181 - #195 - #176 - #242 - #232CS - #233CS - #179 - #193 - #180 - #197  
#202 - #200 - #204 - #205 - #206 - #221 - #212 - #219 - #222 - #188  
#234CS - #224 - #225 - #213 - #216 - #220 - #229

b) Office of the Mayor

|            |                  |          |       |
|------------|------------------|----------|-------|
| B.B.#182   | Bosley           | 10/17/06 | 67251 |
| B.B.#189   | Young            | 10/17/06 | 67252 |
| B.B.#190   | Reed             | 11/17/06 | 67253 |
| B.B.#199   | Vollmer          | 10/17/06 | 67254 |
| B.B.#215   | Young            | 11/17/06 | 67255 |
| B.B.#223   | Pres. Shrewsbury | 11/17/06 | 67256 |
| B.B.#227   | Kennedy          | 11/17/06 | 67257 |
| B.B.#200CS | Young            | 10/17/06 | 67258 |
| B.B.#229   | Gregali          | 10/20/06 | 67259 |

7. Petitions and Communications.  
none

8. Board Bills for Perfection - Informal Calendar.

**NDC** [B.B.#37](#) - Shelton, An ord. approving a Redevelopment Plan for 1728 Dick Gregory Place.

**HUDZ** [B.B.#152](#) - McMillan, An ordinance designating a portion of the City, as a Redevelopment Area known as City Block 1859 Grand/Cozens/Evans Redevelopment Area; containing a severability clause.

**HUDZ** [B.B.#237](#) - McMillan, An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; between the City and Page Partners II, designating Page Partners II, as Developer of the Redevelopment Area; containing a severability clause.

**HUDZ** [B.B.#238](#) - McMillan, An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,200,000 Plus Issuance Costs principal amount of Tax Increment Revenue Notes (City Block 1849 Grand/Cozens/Evans Area)

9. Board Bills for Third Reading - Informal Calendar.

**STR** [B.B.#230](#) - Young, An ordinance recommended by the Board of Public Service to vacate public surface rights for travel in First Street from Carr to Martin Luther King Dr.

10. Resolutions - Informal Calendar.  
none

11. First Reading of Board Bills.

[B.B.#267](#) - Flowers, An ordinance establishing a four way stop site at the intersection of Riverview and Newby and containing an emergency clause.

[B.B.#268](#) - Griffin, An ordinance approving the petition of 1235 Washington as owner of certain real property, to establish a Community Improvement District, and containing a severability clause.

11. First Reading - (cont.)

B.B.#269 - Reed, An ordinance designating a portion of the City, as a Redevelopment Area known as the Gew Lofts Redevelopment Area, containing a severability clause.

B.B.#270 - Reed, An ordinance designating a portion of the City as a Redevelopment Area known as the Tudor Building/1818 Washington Redevelopment Area (TIF), containing a severability clause.

B.B.#271 - Wessels, An ordinance authorizing the Mayor to take all steps reasonably necessary to apply to the State of Missouri for designation of an Enhanced Enterprise Zone.

B.B.#272 - McMillan, An ordinance approving a Redevelopment Plan for the Terry Park Area.

B.B.#273 - Wessels, An ordinance designating a portion of the City as a Development Area under the authority of the Missouri Downtown and Rural Economic Stimulus Act; approving a Development Plan for an are bounded by Tucker, 13<sup>th</sup> and 14<sup>th</sup> on the west, St. Charles, Washington and Lucas on the north, 4<sup>th</sup> on the east and Pine and Chestnut on the south, with Tucker extending to Walnut, and containing a severability clause.

B.B.#274 - Wessels, An ordinance establishing a Community Development Corporation Revolving Fund; and containing a severability clause.

12. Reference to Committee of Board Bills.

HUDZ B.B.#268 - #269 - #270 - #271 - #272 - #273 - #274  
STR B.B.#267

13. Second Reading and Report of Standing Committees.

**HUDZ** [B.B.#263](#) - Wessels, An ordinance recommended by the Board of Estimate and Apportionment, authorizing the Mayor to submit a 2007 Annual Plan to the U. S. Dept. of Housing and Urban Development for funding under the Federal Community Development Block Grant, containing an emergency clause.

**HUDZ** [B.B.#266](#) - Krewson, An ordinance to amend Ord. 64518 relating to the Argyle Tax Increment Financing Redevelopment Agreement; containing a severability clause.

**PS** [B.B.#250](#) - Kennedy/Carter, An ordinance authorizing and directing the Fire Chief, to enter into and execute a Grant Agreement with the Centers for Disease Control and Prevention to fund a project entitled "Meeting Neighbors and Saving Lives"; containing an emergency clause.

14. Report of Special Committees.  
none

15. Perfection Consent Calendar.

**STR** [B.B.#248](#) - Kennedy, An ordinance establishing two stop sites for all east bound traffic traveling on Northland between Kingshighway and Union; containing an emergency clause.

**PS** [B.B.#226](#) - Kennedy, An ordinance extending the boundaries of the Central West End Historic District, containing an emergency clause.

**STR** [B.B.#191CS](#) - Krewson, An ordinance pertaining to portable on-demand storage units; requiring a permit before placing of a storage units within the city right of way; and containing a penalty clause.

**STR** [B.B.#247](#) - Griffin, An ordinance recommended by the Board of Public Service to vacate travel in 1) Biddle, 7<sup>th</sup> to Broadway, 2) Carr, 7<sup>th</sup> to Broadway 3) Sixth, O'Fallon to Cole, 4) O'Fallon, 7<sup>th</sup> to 6<sup>th</sup>, 5) 20 feet wide north/south alley in City Block 557 as bounded by O'Fallon, 6<sup>th</sup>, Biddle and 7<sup>th</sup>.

15. Perfection Consent - (cont.)

**PS**     [B.B.#239CS](#) - Troupe, An ordinance prohibiting the unlawfully possession or use of any controlled substance or the distribution or delivery of any controlled substance to another person in or within one thousand feet of the real property comprising a public park; containing a penalty clause and emergency clause.

16. Board Bills for Perfection.  
     none

17. Third Reading Consent Calendar.  
     none

18. Third Reading/Report of Engrossment and Final Passage

**PE**     [B.B.#106FS](#) - Gregali, An ordinance pertaining to the hiring of firefighters.

19. Report of the Enrollment Committee.  
     none

20. Courtesy Resolutions Consent Calendar.

Res.#138 - Bosley, Congratulations to Ruth Ann Latchison Nichols on the occasion of her 50<sup>th</sup> Birthday.

Res.#139 - McMillan, Congratulations to Margie Hollins on the occasion of her induction into the Greater St. Louis Association of Black Journalists' Hall of Fame.

Res.#140 - Gregali, The Board of Aldermen welcomes Eugenio Sgro' to the City during Italian American Month.

Res.#141 - Pres. Shrewsbury, The Board of Aldermen recognize Domestic Violence Awareness Month.

Res.#142 - McMillan, Congratulations to Alderman Gregory J. Carter and thank him for his service and commitment to the community.

20. Courtesy Resolutions Consent - (cont.)

Res.#143 - McMillan, Congratulations to Michael Hommes and thank him for his commitment to the community.

Res.#144 - McMillan, Congratulations to Sylvester Taylor and thank him for his commitment to the community.

21. First Reading of Resolutions.

Res.#147 - Carter, The Board of Aldermen support and encourage the implementation and funding of programs designed to assist federal and state prisoners reenter society.

22. Second Reading of Resolutions, Committee Reports and Adoptions.

PS Res.#129 - Kennedy/Bosley/Carter/McMillan/Gregali/Griffin/Florida/Boyd/Reed/Krewson/King/Young/Pres. Shrewsbury, The Board of Aldermen support the intent of HB 1496 and we call upon the members of the Missouri General Assembly to reconsider this legislation as well as consider a permanent moratorium on all executions in Missouri.

23. Miscellaneous and Unfinished Business.  
none

24. Announcements.

MONDAY, OCTOBER 30, 2006

NO MEETINGS

TUESDAY, OCTOBER 31, 2006

NO MEETINGS

WEDNESDAY, NOVEMBER 1, 2006

HOUSING, URBAN DEV. MEETING - 10:00 A.M. - ROOM 208

B.B.#243 - Roddy, An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; between the City and 4100 Development; containing a severability clause.

B.B.#244 - Roddy, An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$6,036,000 Plus Issuance Costs Principal Amount of Tax Increment Revenue Notes (4100 Forest Park).

THURSDAY, NOVEMBER 2, 2006

TRANSPORTATION & COMMERCE MEETING - 10:00 AM - LEISURE ROOM

B.B.#245 - Young, An ordinance recommended and approved by the Airport Commission and the Board of Estimate Apportionment, ratifying and adopting the actions of the Mayor and Comptroller in accepting and executing a certain grant agreement for a maximum federal obligation of Nine Million Eight Hundred Nine Thousand One Hundred Twenty Eight Dollars; containing an emergency clause.

B.B.#246 - Young, An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute Equipment Operating Lease Agreement between the City and American Airlines; containing a severability and emergency clause.

B.B.#264 - Young, An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance of Airport Revenue Bonds Series 2006 in an amount not to exceed Two Hundred Seventy-Five Million Dollars and the issuance of Airport Revenue Refunding Bonds, Series 2007 amount not to exceed One Hundred Twenty-Five Million Dollars, each to effect the refunding of a portion of the City's outstanding Airport Revenue Bonds; and containing an emergency clause.

FRIDAY, NOVEMBER 3, 2006

FULL BOARD MEETING - 10:00 A.M. - CHAMBERS

25. Excused Alderman

26. Adjournment

CALENDAR:

TUESDAY, NOVEMBER 7, 2006 - ELECTION DAY

THURSDAY, NOVEMBER 9, 2006 - 10:00 A.M. - NO FULL BOARD MEETING

FRIDAY, NOVEMBER 10, 2006 - VETERAN'S DAY (BOARD CLOSED)

THURSDAY, NOVEMBER 23, 2006 - THANKSGIVING HOLIDAY (BOARD CLOSED)

FRIDAY, NOVEMBER 24, 2006 - THANKSGIVING HOLIDAY (BOARD CLOSED)

MONDAY, NOVEMBER 27, 2006 8:00 A.M. - FILING OPENS FOR 2007 MUNICIPAL PRIMARY

FRIDAY, DECEMBER 15, 2006 - LAST BOARD MEETING FOR 2006 & LAST MEETING TO PLACE BALLOT ISSUES ON  
MARCH 5, 2007 BALLOT

FRIDAY, DECEMBER 22, 2006 - 12:00 P.M. NOON (BOARD CLOSES)

MONDAY, DECEMBER 25, 2006 - CHRISTMAS HOLIDAY - (BOARD CLOSED)

FRIDAY, DECEMBER 29, 2006 - 12:00 P.M. NOON (BOARD CLOSES)

MONDAY, JANUARY 1, 2007 - NEW YEAR'S HOLIDAY (BOARD CLOSED)

FRIDAY, JANUARY 5, 2007 - 10:00 A.M. - FULL BOARD MEETING - CHAMBERS & 5:00 P.M. - FILING CLOSES FOR 2007  
MUNICIPAL PRIMARY

Friday, February 9, 2007 - 10:A.M. - Last meeting prior to Spring recess.

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CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:  
CITY TV10:

MONDAY THRU SUNDAY @ 12:00 A.M. TUESDAYS @ 1:00 P.M.

MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.

FRIDAYS @ 3:00 P.M.

MONDAY AND TUESDAY @ 6:00 P.M.

SUNDAY @ 4:30 P.M.

SATURDAY AND SUNDAY @ 9:00 A.M.